

SELECTMEN'S MEETING MINUTES AUGUST 11, 1998

Dale Witman brought the meeting to order at 7:05 p.m. Attending: Dale Witman, Brenda Charland, Willis Lord, Patti Berry, Angelyn Brann. Guests: Sheryl Harmon, Angela Ames, Bob Gobeil, Dave Moravick, Millard Genthner, Loren Porr, Jason L'Heureux.

APPOINTMENTS

1. The contract for next year's fireworks is signed. The committee has begun working on next year's parade. Dale states that the committee did a splendid job on Old Home Days. Angela requests a list of Waterboro businesses. This is at the printers and will be given to her upon arrival.
2. Dave Moravick explains to the Board that because of the "blanket" policy, the figures in the Statement of Values would be adjusted according to damage (unless all properties were destroyed at once). Dale signs the Statement of Values.
3. Dale states that it is the unanimous decision of the Board to move forward with the Zero tolerance change to the personnel policy. Willis states that when a citizen has a complaint, it needs to be put in writing with the day, time, complaint, and a signature; then will get the other side of the story. Patti states that a copy of the amendment to the personnel policy will go to each employee, along with a memo. Each employee has two weeks to respond. Dale states that if a citizen has a problem with dump policy, give them a copy of the policy. The Board sets up a meeting on September 3rd to discuss the process of reviewing the dump set up. It needs to be in compliance.
4. Loren Porr explains that he wants to use the area surrounding the Ossipee Trail for a land navigation course. He will have those involved sign a Statement of Liability. The Board agrees.

OLD BUSINESS

1. Brenda states that the minutes for 8/4 need to be changed. Pam Witman should get a yearly raise along with the other staff, not upon review.
 - a) Brenda makes a motion to accept the minutes for 7/7. Willis seconds. Vote is 2-0-0. Motion is carried.
 - b) Brenda makes a motion to accept the minutes for 8/4, upon change. Willis seconds. Vote is 2-0-0.
 - c) Brenda makes a motion to accept the minutes for 7/21. Willis seconds. Vote is 2-0-0. Motion is carried.
 - d) Willis makes a motion to accept the minutes for 7/29. Dale seconds. Vote is 2-0-1 with Brenda abstaining. Motion is carried.

2. The Board has received four applications for CEO. Bill Foye has reviewed these applications. Patti is to set up an appointment for an interview with one of the candidates on August 27th at 7:30 p.m. Willis said he will talk to someone he knows to see if he's interested in the position. If he is, Patti will set an appointment for him at 8:00 p.m. on the same night.
3. Robert Welch paid \$1000 on 8-7-98. The Board signs his land purchase agreement.
4. The portable toilet contract has been tabled until next week.

NEW BUSINESS

1. The Board signs the release of information for Robert Hunt.
2. Brenda makes a motion to appoint Brenda Edgerly and Larry Jacobsen to the Finance Committee. Willis seconded. The vote is 3-0-0. Motion is carried. The Board signs the appointments.
3. There is a discussion about starting a welcoming committee. Dale makes a motion to advertise that the Board of Selectmen are looking for volunteers to start a Welcoming Committee. Brenda seconds. Vote is 3-0-0. Motion is carried.

The Board makes the decision to send both Margaret and Angelyn to a motor vehicle agent workshop.

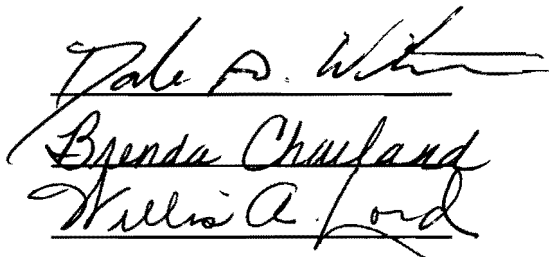
Brenda refuses to sign one of the warrants because based on Article 16 at the Town Meeting on June 16. Dale signs the warrant but wants further explanation on the bill that Brenda is concerned about.

Dale states that there is a significant pile of wood at the dump. He suggests that they sell it. Brenda suggests they put it out for bid.

Dale reads a letter he has written to Peter Brewitt of the Lake Arrowhead Association regarding Love Island. The Board approves the letter. Dale signs it.

ADJOURNMENT

The meeting is adjourned at 9:40 p.m.


Dale A. White
Brenda Chauhan
Willis A. Lord